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EXTRACT FROM THE MINUTES OF THE ANNUAL MEETING OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD AT 8 P. M., MARCH 30, 1889, AT 605 MERCHANT STREET, SAN FRANCISCO.

(Prepared by the Secretaries for publication.)

The minutes of the meeting of February 7, 1889, were read and approved.

The following named persons (proposed February 7th) were elected to membership: Messrs. WILLIAM ALVORD, J. M. SELFIDGE, A. O. LEUSCHNER, WILLIAM F. HERRICK, E. M. BIXBY, H. T. COMPTON, C. F. MONTEALEGRE, W. LETTS OLIVER, E. B. JORDAN, JAMES G. JONES, EUGENE FROST, C. MITCHELL GRANT, J. T. WALLACE, T. P. ANDREWS, and Miss ROSA O'HALLORAN:

A Board of eleven Directors and a Publication Committee of three members were elected.

An address on "The Work of an Astronomical Society" was read by Mr. HOLDEN. This is printed in the present number. A paper on "The Solar Corona," by Mr. PIERSON, was received and its reading postponed to the next meeting.

After hearing the reports of the officers *pro tem.*, the Society adjourned to meet at Mount Hamilton, May 25th.

The following resolution was adopted:

Resolved, That the Publications of the Astronomical Society of the Pacific be regularly sent to the following Observatories, etc., and that the Secretaries of the Society be instructed to notify them of this resolution, and to request that they exchange their publications with our own; and that the list of these Corresponding Societies and Observatories be printed in the Publications of the Astronomical Society of the Pacific:

1. Dudley Observatory, Albany, New York.
2. Detroit Observatory, Ann Arbor, Michigan.
3. Royal Observatory, Berlin, Germany.
4. University Observatory, Bonn, Germany.
5. Royal Observatory, Brussels, Belgium.
6. University Observatory, Cambridge, England.
7. Harvard College Observatory, Cambridge, Massachusetts.
8. Royal Observatory, Capetown, Africa.
9. University Observatory, Cincinnati, Ohio.
10. University Observatory, Dorpat, Russia.
11. Royal Observatory, Greenwich, England.
12. Ducal Observatory, Karlsruhe, Germany.
13. University Observatory, Kasan, Russia.
14. University Observatory, Königsberg, Prussia.
15. Royal Observatory, Copenhagen, Denmark.
16. University Observatory, Leiden, Holland.
17. University Observatory, Leipzig, Germany.
18. Royal Observatory, Milan, Italy.
19. Observatory, Melbourne, Australia.
20. University Observatory, Moscow, Russia.
21. Lick Observatory, Mount Hamilton, California.
22. Royal Observatory, Munich, Germany.
23. Carleton College Observatory, Northfield, Minnesota.
24. Radcliffe Observatory, Oxford, England.
25. Savilian Observatory, Oxford, England.
26. National Observatory, Paris, France.
27. Astrophysikalisches Institut, Potsdam, Germany.
28. Imperial Observatory, Pulkowa, Russia.
29. Observatory of the Roman College, Rome, Italy.
30. University Observatory, Stockholm, Sweden.
31. University Observatory, Strassburg, Germany.
32. McCormick Observatory, University of Virginia, Virginia.
33. Naval Observatory, Washington, District of Columbia.

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34. Imperial Observatory, Vienna, Austro-Hungary.
35. Royal Astronomical Society, London, England.
36. Liverpool Astronomical Society, Liverpool, England.
37. Astronomical Society of France, Paris, France.
38. Astronomical Society, Chicago, Illinois.
39. Astronomical Society of Germany, Leipzig, Germany.
40. Gesellschaft Urania, Berlin, Germany.
41. National Academy of Sciences, Washington, District of Columbia.
42. Smithsonian Institution, Washington, District of Columbia.
43. California Academy of Sciences, San Francisco, California.
44. Bureau des Longitudes, Paris, France.
45. The Nautical Almanac, London, England.
46. The American Ephemeris, Washington, District of Columbia.
47. Berliner Jahrbuch, Berlin, Germany.

At a meeting of the Board of Directors held immediately after the meeting of the Society, the officers of the Society for the ensuing year were elected. (For list of officers see below.) Mr. WILLIAM ALVORD was elected to life membership. The Secretaries were instructed to correspond with the members of the Society, with a view to ascertain what instruments were in their possession, etc.

OFFICERS OF THE SOCIETY.

EDWARD S. HOLDEN (Lick Observatory),	- - -	PRESIDENT
WM. M. PIERSON (76 Nevada Block, S. F.),	- - -	} VICE-PRESIDENTS
W. H. LOWDEN (213 Sansome Street, S. F.)	- - -	
FRANK SOULÉ (Students' Observatory, Berkeley),	- - -	
CHAS. BURCKHALTER (Chabot Observatory, Oakland),	} -	SECRETARIES
J. M. SCHAEBERLE (Lick Observatory),		
E. J. MOLERA (850 Van Ness Avenue, S. F.),	- - -	TREASURER

Finance Committee—W. C. GIBBS, WM. M. PIERSON, E. J. MOLERA.

Board of Directors—Messrs. ALVORD, BOERICKE, BURCKHALTER, GIBBS, GRANT, HOLDEN, LOWDEN, MOLERA, PIERSON, SCHAEBERLE, SOULÉ.

Committee on Publication—Messrs. DEWEY, TREAT, ZIEL.

NOTICE.

Members are requested to preserve the copies of the *Publications* of the Society as sent to them. At certain intervals a title page and index of the preceding numbers will also be sent to the members, who can then bind the numbers together into a volume.

Papers for reading should be sent to either of the Secretaries as early as possible.

Those members who propose to attend any or all of the meetings at Mount Hamilton during the summer should communicate with Mr. BURCKHALTER without delay, in order that arrangements may be made for transportation, lodging, etc.